AGENDA

Grays Harbor Historical Seaport Authority Board of Directors

BOARD MEETING – Thursday, April 30th, 5:30 to 7:00 PM

The meeting will be Virtual or Downstairs in BOARD ROOM – Zoom link below.

Call to Order and Introductions:
In attendance: Cindy Sherman, Dave Douglass, Brandi Bednarik, Art Blauvelt, Scott Prato, CR Johnson Online: Vanessa LaValle, Scott Reynvaan, Valerie Scanlan, Denver Robbins

Item 2: Welcome – Dave:
Excuse Susan for attending a rehearsal dinner for her daughter's wedding. All in favor, none opposed.

Item 3: Action Items - Dave

3a. Approval of Minutes – March 26, 2026 – Dave made a motion, Vanessa seconded. All in favor, none opposed.

3b. Approval of Minutes – April 09, 2026 – Dave made a motion, CR seconded. All in favor, none opposed.

Item 4: Committee Reports

Finance Committee – Cindy – Next Meeting May 27, 2026

4a. April 2026 Treasurer's Report – Cindy introduces Payroll, After the fact, Payables and taxes, makes a motion. Dave made a motion, and Scott seconded. Valerie abstains from voting as she hasn't reviewed the items. All in favor, none opposed. Transfers for approval, Cindy makes a motion to approve, Denver seconded. All in favor none opposed. Valerie abstains from voting. All in favor, none opposed.

4b. March 2026 Financials – Expenses and Income, introduced by Cindy. All in favor, none opposed.

4c. Finance Committee Report

- Revenue Generation/Cash Flow

Executive Committee – Dave

4d. Executive Session - Discuss with legal counsel potential litigation and agency enforcement – 15 minutes – Art <CR entered meeting 5:53pm>

Entered meeting at 5:46 PM 6:01pm out of executive session: Regular Meeting back in session. Carol McKenzie enters the meeting.

4e. Board Recruitment, Engagement, and Onboarding – waiting for Dispute Resolution to conclude and then we will pursue recruitment

Board Member Reynvaan Terming out in June but willing to extend as needed.

4f. Strategic Goal Updates – Large donation received that will support Lady Washington and pay PT Shipwrights <Lee enters meeting 6:07pm> and other projects and CR will take leadership of project. <Denver left meeting to celebrate birthday>

Facilities/Marine Ops – Dave and Vanessa – 05/21/26 (if needed)

4g. Environmental Timeline and Progress Report – Facilities meeting gave update. QIN will sign off on clean-up plan and then Ecology can begin implementing

4h. Lady Washington Update – PT Shipwrights have received funds and are waiting for Pat who is out of town. They will put the cover on and then begin work on June.

4i. Strategic Goal Updates: Today there are 4 boats that CR is supporting. We want to put some funding forward to floating pier and supporting tourism.

Fundraising Committee – Denver – 05/14/26

4j. Grant Report – Valerie asked if capital grant had been submitted. It had not.
4k. SEO and Marketing Report – 23 pages, available to read.
4l. Strategic Goal Updates
4m. Upcoming Events – They had an event last weekend and it was a decent crowd 40-50 is good for a first-year event. It brought in a lot of people from the outside area. Scott attended. The sound guy will waive fee if we provide storage. After the proposal is submitted, Art will review.

Item 5: Staff Reports

Nothing to add at this time. The internet was out, there was a repair plan in place. There is an event this weekend and next weekend there is a volunteer work party.
Valerie asks questions about grant mechanics/payment schedules. Reimbursements will follow on a two week schedule and shipwrights will need to be paid.
Public Comment – Carol she has a new vendor list. She is mining for merchants. Ron will be handling food vendors. Memorial day weekends open to volunteers. Nate and Dan are on site almost every day.
Adjournment; Dave makes motion to adjourn, CR seconds 6:38pm

Next Board Meetings: May 14th and May 28th
Committee Meetings May 21st (if needed) and May 27th

Join Zoom Meeting
https://zoom.us/j/93856087519?pwd=MUM3QURGS2tTQkU4T0lwRVEwUkEzQT09

Dial by your location +1 253 215 8782 US (Tacoma)